

DIAA Board of Directors' Meeting
Thursday, May 9, 2019 – 9:00 A. M.
John W. Collette Education Resource Center

AMENDED AGENDA**

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA April 11, 2019 Board Meeting
 - E. Approval of Minutes of Executive Session DIAA April 11, 2019 Board Meeting
 - F. DIAA Financial Report

- II. Action Items

- A. Approval of Tournament Sanctions
 - B. Request to waive 1009.2.4. by Saint Elizabeth – 2019-5-1*
 - C. Request to waive 1009.2.1. by Milford HS – 2019-5-3*
 - D. Review of Public Comments regarding proposed regulations 1008 & 1009.
 - E. Approval of DIAA Budget FY20, SY2019-2020.
 - F. Committee Approvals and Renewals for SY 2019-2020
 - G. RLCA Investigation
 - H. Hiring process for Executive Director
 - I. Request to Fund the 2019 NFHS Student Leadership Conference
 - J. Review of DIAA Eligibility form and topic of Transfer Tracer
- * The Board intends to enter executive session for the purpose of discussing the request, including the content of the pupil file.*
- ** The agenda was amended after it was initially posted to remove “Request to Waive 1009-2.4 by Padua Academy – 2019-5-2” per Padua Academy’s request.*

- III. Legal

- A. Report from the 2019 NFHS Legal Meeting

- IV. Discussion Items

- A. DIAA Anniversary celebrations

- IV. Executive Director Report

- V. Other Items for Discussion

- VI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

Posted 5/8/19